

COUNTY COMMISSIONERS

Bonnie Weber, Chairman
Bob Larkin, Vice-Chairman
Jim Galloway
David Humke
Pete Sferrazza

COUNTY MANAGER

Katy Singlaub

**ASSISTANT
DISTRICT ATTORNEY**

Melanie Foster

CORRECTED AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

NOTE: March 15, 2005 Commission Meeting will start at 3:30 p.m.

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to the Consent Agenda at the beginning of the Board Meeting.

The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

An Agenda **CAUCUS** Meeting will be held in the Commission Caucus Room (1001 E. 9th St., Bldg. A, 2nd Floor, Reno) on **MONDAY, March 14, 2005 at 11 a.m.** in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to a brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

Public Comment at the Caucus Meeting on March 14, 2005 will be for all items on the agenda and will be limited to three minutes. Public comment during the Commission Meeting on March 15, 2005 will be limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

AT THE CAUCUS MEETING (March 14, 2005), the following items may also be discussed:

Public Workshop: Continuation of discussion on public comment and discussion on Board meeting procedures (continued from February 15, 2005 County Commission Retreat).
Meeting Management Effectiveness.
Possible items for placement on the March 22, 2005 Commission Agenda.

Legislative Update - this item may be discussed at Monday's Caucus Meeting and/or Tuesday's Board Meeting and may involve discussion by the Commission and direction to staff on various bill draft requests (BDRs). Current bills the County is tracking that may be reported on or discussed are listed under **Legislative Affairs** at www.washoecounty.us.

Due to time constraints inherent in the legislative process, a list of specific bills that staff will seek direction from the Commission on during **Legislative Briefing** will be posted on the web site under Legislative Affairs at www.washoecounty.us by 6:00 p.m. the Friday before the Monday Caucus and will be posted in the County Manager's Office, and at other locations where the agenda is posted, by 9 a.m. on Monday.

Due to the rapid pace of the legislative session, additional bills upon which comment may be sought from the Board of County Commissioners will be posted as soon as known.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, as the Board of Fire Commissioners for the Sierra Forest Fire Protection District, and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th St., Bldg. A, 2nd Floor, Reno, Nevada) and on the County's website at www.washoecounty.us.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

The Washoe County Board of Commissioners may take a short break every 1 1/2 hours.

3:30 p.m.*1. Salute to the flag.

*2. Roll call.

3. Approval of the agenda for the Board of County Commissioners' meeting of March 15, 2005.

*4. Public Comments (three-minute time limit per person). At the Caucus Meeting, public comment for all items on the agenda will be heard under this item. At the Commission Meeting, public comment under this item will be limited to items not listed on the agenda. The Commission reserves the right to reduce the time, or limit the total time allowed for public comment if more than 10 people request to speak. Comments are to be made to the Commission as a whole.

*5. Commissioners'/Manager's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)

*6. Introduction of new Washoe County employees.

7. Proclamation--March 2005 as Professional Social Work Month.

8. Consent Items.

- A. Approve payments [\$4,154] to vendors for assistance of 19 victims of sexual assault and authorize Comptroller to process same. NRS 217.310 requires payment by the County of initial medical care of victims in addition to follow-up treatment [up to \$1,000] for victims, victim's spouses and other eligible persons--District Attorney.
- B. Authorize Director of Social Services to accept \$72,800 [with no County match] in Federal Adoption Incentive Funds from State Division of Child and Family Services to assist the Department in the Adoption Program and direct Finance Department to make necessary adjustments--Social Services.
- C. Approve transfer of \$50,000 in budget authority and cash from Public Works Construction Fund Jail Water Heater, Project Number PW920457-781004 to the General Fund State Criminal Alien Assistance Program Grant Funding Account 10060-781004 and direct Finance to make appropriate adjustments--Finance.

D. Public Works.

- (1) Approve Interlocal Agreement between Washoe County and Nevada Division of Transportation for design, construction and maintenance of a traffic signal at the intersection of Pyramid Highway and Golden View Drive (estimated cost to Washoe County \$25,000); and if approved, authorize Chairman to execute Agreement upon presentation.
- (2) Award Bid for Plumbing Improvements at Jail Infirmary Remodel to J.W. McClenahan [\$61,000]; and if awarded, authorize Public Works Director to execute necessary documents.
- (3) Award Bid for Rancho San Rafael Great Basin Improvements to Legends Landscaping and Nursery [\$94,807]; and if awarded authorize Chairman to execute contract documents upon presentation.
- (4) Approve purchase of exterior signage for Jan Evans Juvenile Justice Center from Innerface Sign Systems, Inc. [\$31,126.81]; and if approved, authorize Public Works Director to execute the necessary documents.

E. Sheriff.

- (1) Accept donation of office furniture [valued at \$22,302] from U.S. Department of Justice, Drug Enforcement Administration, to assist with operation and successful move of Alternatives to Incarceration Unit to former Drug Enforcement Administration Office in Truckee River Office Tower.
- (2) Accept donation of tools [valued at approximately \$4,150] from Ames/True Temper Lawn & Garden Distribution Center, to assist with operation of Washoe County Sheriff's Office Community Work Program during snow storms of January 2005.

8. E. (3) Approve Agreement for Housing of Prisoners between Washoe County (Sheriff's Office) and Fallon Paiute Shoshone Tribe (Washoe County to be reimbursed for any and all expenses incurred as a result of entering into this Agreement); and if approved, authorize Chairman to execute same.
 - (4) Authorize Chairman to execute Interlocal Contract between Public Agencies: State of Nevada Department of Public Safety, Division of Parole and Probation/Nevada Highway Patrol and Washoe County (Sheriff's Office Forensic Science Division), for Toxicology Testing (effective upon approval to June 30, 2007 with estimated income of \$60,000 per year).
- F. Establish process for public input and Department Head presentations during Fiscal Year 2005/06 budget process (follow up from March 7, 2005 County Commission Caucus).
9. Citizen Advisory Boards--Community Development.
 - A. Cold Springs (Commissioner Weber-District 5)--Accept Juneil Mathis' resignation as an At-Large Member and appoint an individual to fill the vacant position with a term to expire June 30, 2006.
 - B. East Truckee Canyon (Commissioner Larkin-District 4)--Accept Carolyn Adams' resignation as an At-Large Member and appoint Sandra Wagner to fill the vacant position with a term to expire June 30, 2006.
 - C. Southeast Truckee Meadows (Commissioner Humke-District 2)--Accept Joel Winitz's (Virginia Foothill's representative) and Sharon Stanely's (At-Large representative) resignations and appoint Brett South as Virginia Foothill representative, Brad Stanley as At-Large representative and William Fuller as At-Large Alternate Member.
 - D. Southwest Truckee Meadows (Commissioner Humke-District 2)--Accept Ray Martin's (At-Large representative) and Marc Marengi's (Mt. Rose representative) resignations and appoint an individual to fill At-Large representative with a term to expire June 30, 2006.
10. Discussion concerning action to approve or deny the Application for Open Space Use Assessment submitted by David G. and Rosemary E. Bjorkman et al for Assessor's Parcel Number 081-070-10, pursuant to NRS 361A.200--Assessor.
11. Recommendation to approve equipment purchase for the Spanish Springs Library [\$220,000 total cost is approximate as quantities may change upon final ordering]--Public Works.
12. Recommendation to approve request to change three previously approved full-time Social Worker positions (40 hours per week) to four part-time positions (27 hours per week) to provide after hours operational response to allegations of child abuse and neglect; and direct Human Resources to change position control numbers 70004052, 70004053 and 70004054 from full-time positions to part-time positions, 27 hours a week, and create new Social Worker position for a fourth part-time employee, 27 hours per week; and direct Finance to make the appropriate salary and benefit adjustments to Cost Center 280210--Social Services.

- 4:30 p.m.**
13. Receive sealed bids and hear oral bids with regards to the sale of 174.03 acre feet of water rights being a portion of Permit No. 66958 and 66959 as changed by applications 71195 and 71194 respectively, at Sierra Sage Golf Course, with a minimum bid price of \$15,000 per acre foot, and possible award of sale of same, and authorize the Chairman, upon presentation, to execute purchase agreement(s). Possibly continued from March 8, 2005 Commission Meeting--Regional Parks & Open Space.
 14. Status report and possible direction to staff regarding the Truckee River Flood Management Project and associated issues--Water Resources.
 15. Recommendation that two Washoe County Commissioners be appointed to the Coordinating Committee for the Truckee River Flood Management Project--Water Resources.
 16. Discussion and possible direction regarding 2002 Regional Plan Settlements, Regional Plan litigation and potential litigation and associated issues, including reports on actions of the Regional Planning Commission and Regional Planning Governing Board.
 17. Reports/updates from County Commission members concerning various boards/commissions they may be a member of or liaison to (these may include, but not be limited to, Regional Transportation Commission, Reno-Sparks Convention & Visitors Authority, Debt Management Commission, District Board of Health, Truckee Meadows Water Authority, Organizational Effectiveness Committee, Investment Management Committee, Citizen Advisory Boards).
 18. Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220. (Note: This item may be discussed at the Monday Caucus Meeting or Tuesday Board Meeting.)
 19. Emergency Items.
 20. Adjournment.

NOTE:

5:30 p.m. - March 15, 2005

The Washoe County Board of Commissioners will be holding a workshop with Duncan Associates on Development Code Assessment. The workshop will be held in the Washoe County Commission Chambers. The Board of Adjustment and the Washoe County Planning Commission may be in attendance at the presentation to observe but not participate.